**Agenda**

**Sunday, September 24th, 2017**

**Present:** Connor Campbell, Alex Blalock, Dhruti Tummalapalli, Emily Newcomb, Katie Kelsey, Michele Bogard, College of Arts and Sciences (CCAS), Heider College of Business (HCB), Pharmacy and Health Professions (PHP), Graduate School, Law School, Dentistry, Nursing

**Not Present:** Nontraditional, Medical School

1. **Call to Order:** 6:04pm
2. **Roll Call/Attendance**
3. **Approval of Minutes 9.10.17**
	1. Motion: CCAS
	2. Second: HCB
	3. Passes: 7-0-0
4. **Executive Updates**
	1. President: Connor Campbell
		1. DACA: AJCU Letter and WAC
			1. Joint effort between all the student body presidents
			2. Signed letter because it was inline with our mission and we needed to respond
			3. Aligned with Father H statement
			4. WAC with over 500 letters signed by students
			5. Members of the SCSJ were there
		2. Diversity and Inclusion Statement
			1. Will talk about this in a little bit
		3. Hurricane Relief Food Night
			1. Partnering with the DSL - potentially
			2. Deciding on a date and a location
			3. Chipotle is the restaurant we are looking at because it offers 50% give back
		4. Policy and Procedure Review
			1. Send over email
			2. Small changes that needed to be updated
	2. Executive Vice President: Dhruti Tummalapalli
		1. Jaywalk Recap
			1. Raised over $8100 for Jesuit Academy
		2. CSU4You Week Update
			1. Taking a new approach – will have events throughout semester
		3. Agape Latte
			1. Monday at 8pm
			2. Skutt Fireplace
			3. Dr. Reznicek is the presenter
			4. Agape Latte is a program designed to bring people together over a warm drink to discuss faith in everyday life
	3. VP Finance: Alex Blalock
		1. Budget Update
			1. We do not have enrollment numbers but should have them soon
			2. Spent
				1. Two rounds of appropriations allocations are out
			3. Rebates can be issued once we get enrollment numbers
				1. Question Law School: After enrollment numbers come out when can we expect our remaining 75%
				2. Answer: It varies
				3. Question HCB: Can we get enrollment numbers earlier?
				4. Answer: We need final numbers, which changes year to year. This year the business office had 2 people laid off so it’s taking a bit longer.
			4. Question: What is non-payroll expenses?
				1. Answer: CSU personal
			5. Motion to approve budget: HCB
				1. Second: Graduate School
				2. Passes: 7-0-0
	4. VP Programming: Emily Newcomb
		1. Homecoming Week Recap
			1. PPT Presentation Attached
			2. Question Graduate School: How can we get more people to attend the events?
				1. We have office hours, if you have any ideas please let us know!
				2. No one had ideas at the meeting.
				3. A reminder that Program Board programs for undergraduate students due to rebates for graduate and professional schools
			3. Question HCB – How many people can attend an excursion?
				1. It depends on the excursion but they generally fill up
				2. That pottery place was full
		2. Taco Culinary Tour: Sept. 25th 4:30pm
			1. We still have room, spread the word!
		3. Found Footage Festival Sept. 28th 7pm
		4. Ken Nwadike: Founder of the Free Hugs Project: Oct. 2nd 7pm
		5. Two Minute Talks: Oct. 26th 7 pm
			1. On the topic of LGBTQ life at Creighton University
5. **Old Business**
6. **New Business**
	1. Resolution #17-06C
		1. Motion to bring to floor: CCAS
		2. Second: PHP
		3. Motion to forgo reading: HCB
		4. Second: Graduate School
		5. Motion to open discussion: Law School
		6. Second: CCAS
		7. Question 1: Why do we have to react?
			1. Answer: There was an overwhelming amount of student support. Father Hendrickson also put out a statement as well.
		8. Question 2: Is there a statement piece?
			1. Answer: Yes
		9. Question 3: Do we have to go through the process of resolutions?
			1. Answer: We are trying to go through the process to get the full student body support
		10. Question 4: Why is the CSU signed the AJCU statement, so what does do?
			1. Answer: The CSU one is for the students that we support them, it may be a little redundant.
	2. Motion to begin discussion: Graduate School
		1. Second: Law School
		2. Graduate School School: We lose weight by putting forth too many statements.
			1. We are hoping to help comfort students.
		3. Law School: I agree
			1. CCAS: It’s from the perspective of the students and the student body.
		4. HCB: I don’t think the debate here is about whether or not we support DACA, it’s about whether or not we should out a statement. I don’t know if I can put out a statement in support.
		5. Motion to Extend Discussion: PHP
			1. Second: HCB
		6. PHP: I don’t feel like I can speak on behalf of all my constituents as well.
		7. Friendly Amendment (HCB): Add Kathy’s name to the resolution as a sponsor.
		8. HCB, Law School: We do not feel like everyone in my college supports this.
		9. Graduate School: We should put out a questionnaire
		10. Nursing: We won’t get full response on that and we will end up having the same discussion again.
		11. Motion to table indefinitely: HCB
			1. Second: Graduate School
			2. Passes: 5-0-2
	3. Diversity and Inclusion Statement
		1. Motion to bring to Floor: Law School
		2. Second: HCB
		3. Motion to begin Question/Answer Period: Law School
		4. Second: HCB
		5. Question Law School: How is this different from the DACA statement?
			1. This statement is more cohesive, while the DACA statement is specific in order to ease tensions regarding a specific situation.
		6. Question PHP: Where is this going?
			1. The website and maybe governing documents (bylaws, constitution).
		7. Motion to discuss: HCB
			1. Second: Law School
			2. HCB, Graduate School, Law School: Really like the statement, it’s holistic and makes a good statement.
		8. Motion to Vote: HCB
			1. Second: Graduate School
			2. Passes: 7-0-0
7. **Cabinet Updates**
	1. **Nursing School:**
		1. First meeting with our new members
		2. Having a Panera Night fundraiser to support the Heart Ministry
		3. Meeting with the Dean on Friday
	2. **CCAS**
		1. Interviews this past week: 6 freshman, 2 sophomores, 2 juniors
		2. Had an advising task force meeting, brought in Dr. Joe D about ignatian wisdom
	3. **Law School**
		1. Just had elections, first meeting tomorrow
		2. Will have interviews tomorrow
		3. Just had the annual golf tournament
	4. **Graduate School**
		1. Will have elections first week of November
		2. Graduate School students who are assistants should have free healthcare
	5. **HCB**
		1. Had interviews, 5 freshman
		2. Last Friday they presented to the faculty about academic dishonesty
		3. Faculty committee to focus on implementing dishonesty procedures
	6. **PHP**
		1. Had first full board meeting on Thursday
		2. October 2nd will put out a call for the Grant Process
8. **Advisor’s Update**
	1. Hold till next meeting
9. **Announcements**
	* 1. Cabinet Dates for the Semester:  **Oct. 8, 29; Nov. 12, 26**
10. **Adjourn:** 7:04pm